

No Ka Oi District Business Meeting Minutes

Tuesday, 11/12/2019

Area 17 District 5

Opened with Serenity Prayer

AA bdays - n/a

MEMBERS PRESENT: Brandon, Lea, Alex, Gigi, Kimo, Clifford, Craig, Carla, Susan L., Neil

October Minutes Approved: Kimo makes motion to approve, Lea seconds, pass.

Tradition 11: Kimo shared

Tradition 12: Craig volunteered

Office Reports

Secretary - Alex

- Minutes went out with agenda and reports. Members invited to follow up if they did not receive the email.

Out of order discussion - Craig doesn't have access to email

Treasurer - Gigi's report (See Treasurer's Report)

- Expenses
 - Brandon bought book for \$14 Great Responsibility
 - Brandon reimbursed \$174 for airfare
 - Neighbor district workshop \$172 contribution
 - \$112 for assisting Kimo's group in sending him to Assembly
 - \$9 to Richie for literature
- \$1157 in Savings
- Contributions from 3 groups - see report
- Brandon asked that report be amended to account for the book purchase under Workshop expenses

Lea makes motion to approve treasurer's report as amended, Kimo seconds, pass

Alt DCM - Lea

- I attended Intergroup this past Saturday. I was able to secure the noon slot on Thanksgiving Day and the 1030am slot on Christmas Day for the Alcathons. I also will be getting us a slot of the New Year's Alcathons.
 - Intergroup needs any volunteers for the Thanksgiving Alcathon. Call Central Office if you are willing to help.
 - Intergroup is also doing an Inventory and I have the questions that we can answer as a group.
- For the Alcathons we need to discuss who the Secretary will be and who the speaker will be for each alcathon.
- I attended Gratitude Night and it was successful. There was great fellowship, food, and 2 great speakers.
- I have started to working on the Assembly in April 2020. I am still looking for people who are willing to be of service as chairs or just in general. I have started a list of people who are willing to help with transportation or home stay.
 - Chair - Lea
 - Food Chair – Possibly Jotham from Men Stag
 - Coffee/Drinks Chair
 - Transportation Chair - Cybil
 - Home Stay Chair
 - Set Up Chair - Kimo
 - Clean Up Chair
 - Decoration Chair

DCM - Brandon

- Going to attend area committee meeting this month
- Neil asked if Brandon was enjoying DCM round table discussions
 - Can be hard to hear since table is so big
 - Last assembly he was able to join subcommittee table for Hospitals & Institutions

GSR Reports

Saturday Night Speakers Meeting - Kimo

- Attendance between 15-29
- Format has speaker who leads for 15 minutes and then they play tag or just open up for sharing
- Group is looking to resume making contributions
- Service positions are filled
- Meeting goes from 7 to 8 pm at lao Congregational Church

Wailuku Group - Craig

- Craig attended a mini-conference in Lahaina
- Group celebrated existing 59 years with a potluck and 2 speakers
- Looking forward to attending assembly

Viviendo Sobrio - Carla

- New name for the meeting!
- Meeting was started up again and has an excited new comer looking to reach out to Spanish speaking community
- Sunday at 4pm in pavillion behind the Mac
- Attendees at District are encouraged to let people know about this group

Saturday Afternoon Meeting - Susan Filling in for Myko

- Coffee maker position is open
- Meeting location at hospital is being moved around (Cafeteria, then basement, then unknown)
- Meeting is at 1:30pm
- The position of GSR may be turning over
- New Intergroup rep has taken over the position

Steps to Freedom - Susan filling in

- 12 people attending
- Format discusses steps
- Meeting now goes from 6 to 7pm
- Members are not willing to fill service positions

Upcountry Sunrise - Dan

- All is good.
- District budget should be approved

Committee Chair Reports

Treatment - Bill absent

- All is good with Aloha House.

Hospitals - Richie absent

- Richie absent due to illness
- Schedules and pamphlets restocked
 - Makawao library
 - Makawao pharmacy
 - Maui medical group in Pukalani
 - Maui Memorial emergency room
 - Maui Memorial ICU
- Contacted Central Office and Michelle is making a batch of schedules for distribution

CPC - Neil

- Working on web based system for tracking contacts with community
- Following up with Nursing school

- Considering attending alcathon and encouraging members to talk to their personal doctors about AA
- Maybe a workshop to inform AA people about CPC
- People can contact via email aacpcmaui@gmail.com
- Lea asked if Neil wants to host an alcathon slot ... Maybe!

Remote Communities - Clifford filling in

- Caravan is going good
- New literature person
- Brandon shared that he sent Michael info about the chair of this subcommittee as he was interested in the position

Open Positions

PI, Archives, Corrections, Grapevine, CEC, Remote communities

If anyone is interested put them in contact with Brandon

Old Business

- Standing committee spotlight - no committee for next month
- Paperless good?
 - Fine - nice to not create as much waste
 - 4 copies of agenda printed today
 - Concerns about people who do not have access to computers and printers, so it is nice to have some copies for new GSR's or members filling in for others
 - It can be a good opportunity for someone who does not know how to use their device to be taught by another member
 - Neil makes motion that "[paperless] becomes a permanent change where only 2 copies of agenda, etc... is printed by a volunteering member of the district". Kimo seconds. Motion passes
 - Lea volunteers to print copies for meeting
- District 5 2020 Budget
 - Neil makes a motion to pass budget as is, Lea seconds. Motion/budget passes.

New Business

- Fellowship event
 - Came out of discussion at Kihei workshop
 - Is there interest in creating a fun fellowship event to promote Unity
 - Possibly ask the groups what they might be willing to attend
 - Maybe an all day event at VFW?
 - Can be harder to get people to commit to all day
 - Maybe invite camp-out committee to host some activity at event

- What about budget? From workshop budget?
- Accept contributions from attendees? Or from groups?
- Should we have a subcommittee with a chair?
- Do we need to review the primary function of District and its role of supporting the DCM
- Table discussion for now
- District 5 hosting alcathon meeting slot
 - Lea is asking folks involved with service if they are available to speak during the slots
 - Need secretary position filled for the slot - Brandon willing to do it if no one else is able to
 - Clifford is also going to be doing meeting slot before on Thanksgiving so he can secretary if necessary
 - 10:30am on Christmas Day slot. Gigi will be speaker

Dinner after the District Meeting!

- Maui Marketplace

Upcoming Events

- Dinner after District Meeting – Tonight!
- Pie before Principles - 4th Monday in Makawao 5:30-7:00pm
- Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center
- Thanksgiving Alcathon – November 27th 3pm – November 28th 3pm
- Inventory Assembly – January 25th-26, TBD, Oahu
- 2020 PRAASA – March 6th-8th, 2020 Tucson AZ
- 2020 Inform the Delegate Assembly – April 4th & 5th, 2020 No Ka Oi District 5, Makawao
- 2020 International Convention of AA – July 2-5th 2020 Detroit, MI
- Next district meeting: December 10th, 2019

Back to the Groups

Fellowship event ideas. Chairpeople needed for assembly: Drinks, Homestay, Clean Up, Decoration. Share open District positions

Motion to close Neil, Kimo second, pass

Closed with Responsibility Pledge